

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-
EXTENSION EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, February 26, 2018** at **8:00 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the January 22, 2018 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Discuss Committee's goals for the Department
9. Update on Healthy Soils Healthy Water workshops on February 7 and February 8, 2018
10. Land & Water Resource Management Program: Monthly Report & Consider 2018 Cost Share Use Strategy
11. Consider 2019 SWRM Grant Application to DATCP
12. Discuss upcoming WLWCA Conference
13. Farmland Preservation Program updates: Software contract signed.
14. Approve Annual Dues for Southern Area Association
15. County Conservationist Monthly Report: Significant Work Activities and Issues
16. Committee Member Reports

17. Correspondence

18. Per Diem

19. Next Meeting Date / Future Meeting Topics

20. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED
IN THE OFFICE OF

FEB 21 2018

DODGE COUNTY CLERK

2:17 p.m.

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